



## PT Bekasi Fajar Industrial Estate Tbk

Domiciled in Bekasi ("Company")

### THE CALLING OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of the Shareholders (the "Meeting") Which will be held on:

Day date : Friday, December 2, 2016  
Time : 09.30 WIB - finished  
The place : Auditorium Serba Guna, Kawasan Industri MM2100,  
Jl.Sumatera Blok C2, Cikarang Barat, Bekasi 17842

The Extraordinary General meeting of Shareholders Agenda:

1. The Change of Board of Commissioners and/or Board of Directors of the Company.  
Explanation:  
The change of Board Commissioners and/or Board of Directors of the Company which will be decided at the GMS in accordance with provisions of the Article of Association and the Financial Services Authority Regulation No.33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners Public Company.

#### NOTES

1. The Company will not send special calling to Shareholders, therefore this Calling shall be treated as an official Calling.
2. Shareholders are entitled to attend the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company on November 9, 2016 until 16:00 pm and or the Company's shareholders in the sub-account of the effect on collective custody in PT Indonesian Central Securities Depository (KSEI) at the close of trading on the Indonesia stock Exchange on November 9, 2016
3. Shareholders who do not attend the Meeting may be represented by its proxy by submitting a valid power of attorney. Directors, Commissioners and employees of the Company to act as the proxy of shareholders in the meeting, but the sound that they incur as the attorney is not counted in the total number of votes cast at the Meeting. Shareholders or proxies who will attend the Meeting are requested to submit a copy of their identity before entering the meeting room. Shareholders are legal entities in order to attach a copy of the articles of association and board members last deed.
4. Proxy forms can be obtained at any day during business hours at the Office of the Registrar (BAE) appointed PT Raya Saham Registra, Central Plaza Building, 2nd Floor, Jalan Jend. Sudirman Kav. 47-48, Jakarta 12930. All mail the completed authorization must be received back no later than three (3) business days before the Meeting is held at 16.00 pm.
5. To order the Meeting, the Shareholders or their proxies present at the Meeting in order to register no later than 20 (twenty) minutes before the meeting begins.

Bekasi, 10 November 2016  
PT Bekasi Fajar Industrial Estate Tbk.  
Board Of Director